

GARDNERVILLE TOWN BOARD

FINAL AGENDA

August 2, 2005

The **Regular** meeting of the Gardnerville Town Board will be held on **Tuesday, August 2, 2005**, in the Gardnerville Town Hall, 1407 Highway 395 North, Gardnerville, Nevada 89410, beginning at **4:30 p.m.** Copies of the agenda are posted at the following locations prior to the meeting day: Gardnerville Administrative Office, Gardnerville Post Office, Raley's Market, and Scolari's Market, Gardnerville, Douglas County, Nevada and on the website <http://www.gardnerville-nv.gov>. **ALL AGENDA ITEMS ARE DISCUSSION AND POSSIBLE ACTION ITEMS UNLESS OTHERWISE NOTED.**

NOTICE TO PERSONS WITH DISABILITIES: Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the Gardnerville Town Office in writing at the Town of Gardnerville Administrative Offices, 1407 Highway 395, Gardnerville NV 89410, or by calling (775) 782-7134 at least 24 hours in advance.

NOTICE RE: NRS 237: The Gardnerville Town Board has adopted a Standard Policy No. 7, which contains a motion regarding Business Impact Statements. When the Town Board approves its agenda, it also approves a motion which includes ratification of staff action taken pursuant to NRS 237-030 et seq. with respect to items on this evenings agenda, and determines that each Rule which is on tonight's agenda for which a BIS has been prepared does impose a direct and significant economic burden on a business or directly restricts the formation, operation or expansion of a business, and each Rule which is on tonight's agenda for which a BIS has not been prepared does not impose a direct and significant economic impact on a business or directly restrict the formation, operation or expansion of a business.

Every attempt will be made to follow the above schedule. However, actual times may vary due to the amount of discussion to be covered. The Board reserves the right to take items in any order to accomplish business in the most efficient manner.

- **Call to Order – Pledge of Allegiance-Jerry Smith**
- **Approval of the Agenda**
- **Approval of Previous Minutes**
 - **May 25, 2005 Community Planning Meeting**
 - **July 5, 2005 Regular Board Meeting**
- **Discuss Good News in Gardnerville**
- **Public Comment on Any Item Not on Tonight's Agenda-No Board Action**

CONSENT CALENDAR

Consent items may be pulled at the request of Board Members wishing to have an item or items further discussed. When items are pulled for discussion, they will be automatically placed at beginning of the Administrative Agenda. All items shall include discussion and possible action.

- **Motion to approve consent calendar.**

TOWN DEPARTMENTS

1. Accept Health and Sanitation Monthly Report
2. Accept Public Works Monthly Report
3. Accept Parks Department Monthly Report

CORRESPONDENCE

4. Correspondence

TOWN MANAGER

5. Approve Claims for July 2005
6. Approve in state travel for Town Board members and staff to attend the 2005 Nevada League of Cities Annual Conference in October.

ADMINISTRATIVE AGENDA

IF ANY ITEMS WERE PULLED FROM THE CONSENT CALENDAR, THOSE ITEMS WILL BE HEARD AT THIS POINT

APPOINTMENTS

7. Discussion and possible action on MPTA (DA) 05-060, a request for a Master Plan Text Amendment modifying the language in Master Plan Policy MG.02.06: which currently reads as follows: “The commercial zoning classification of the parcel located at 1349 Centerville Lane, Gardnerville, (also identified as APN 25-142-05) shall be restricted to the Office Commercial zoning district.” The proposed language shall read as follows: ***“The commercial zoning classification of the parcels located at 1349 and 1355 Centerville Lane, Gardnerville, (also identified as APN’s 25-142-05, 1220-04-201-001 & 1220-04-101-004) shall be restricted to the Office Commercial zoning district.”*** within the Minden/Gardnerville Planning Area, 1355 Centerville Lane, APN #1220-04-101-004, Michael and Laura Palmer, owners, Western Engineering & Surveying Services, applicant. (approx 10 minutes)
8. Discussion and possible action on MPA (DA) 05-060, a request for a Master Plan Amendment to change the land use designation from SFE (Single-Family Estates) to C (Commercial) land use within the Minden/Gardnerville Planning area, 1355 Centerville Lane, APN #1220-04-101-004, Michael and Laura Palmer, owners, Western Engineering & Surveying Services, applicant. (approx 10 minutes).
9. Discussion and possible action on ZMA (DA) 05-060, a request for a Zoning Map Amendment to change the zoning district from SFR-1 (Single-Family Residential, 1-acre minimum parcel size) to OC (Office Commercial) zoning district within the Minden/Gardnerville Planning Area, 1355 Centerville Lane, APN #1220-04-101-004, Michael and Laura Palmer, owners, Western Engineering & Surveying Services, applicant. (approx 10 minutes).
10. Discussion and possible action on LDA 05-044, a request for a Tentative Parcel Map to divide a 19,166 square foot parcel into two (2) parcels, the smallest being 9,583 square feet within an SFR-8000 (Single Family Residential, 8,000 square foot parcel size) zoning district, 1500 and 1502 Circle Drive, APN #1320-32-703-002, Joseph and Gary Silvestri, owners and applicants (approx 10 minutes).
11. Discussion and possible action on a request to work cooperatively on a project to provide flood and drainage improvements and linear greenbelt linkages in conjunction with the future development of the Hellwinkel property located adjacent to Gardnerville Elementary School (approx 10 minutes).
12. Discussion and possible action on revisions to the proposed changes to Title 20, Sign and Advertising Control (approx 5 minutes).

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13. Discussion and possible action regarding the 10-year update of the Douglas County Master Plan, (general Board discussion, approx. 10 minutes).

TOWN ENGINEER

14. Accept Town Engineer’s monthly report of activities (approx 5 minutes).

TOWN MAINTENANCE FOREMAN

15. Accept Town Maintenance Foreman’s monthly report of activities (approx 5 minutes).

TOWN ATTORNEY

16. Accept Town Attorney Monthly Report of Activities (approx 5 minutes).

TOWN MANAGER

17. Accept Town Manager’s monthly report of activities (approx 5 minutes)
18. Accept a project update on Main Street Lighting Phase II (approx 5 minutes).
19. Accept an update on the results of the US 395 survey project (approx 5 minutes).
20. Discussion and possible action on a proposed community points of interest signage plan along Main Street (approx 5 minutes).
21. Discussion and possible action to authorize staff to purchase a replacement vehicle, or provide other direction (approx 5 minutes).

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22. Discussion and possible action to consider the character and professional competence of a Town employee, Jim Park, Town Manager, annual performance evaluation (approx 10 minutes).

23. Discussion and possible action regarding the employment of a Town employee (Jim Park, Town Manager)
(approx 5 minutes).

Next Regular Board Meeting September 6, 2005

Volunteer Appreciation BBQ and Arbor Day Tree Planting-Heritage Park-August 26, 2005 11:00 am to 1:00 pm

Master Plan Update Workshop-September 7, 6:30 pm at the Old Gym Playhouse